



**Minutes for Meeting of  
Thursday, December 11, 2014**

**Item 1: Call to Order**

Commission Chair O'Neill called the meeting to order at approximately 5:00 p.m.

**Item 2: Roll Call**

**Present** – Commission Chair John O'Neill, Commission Vice-Chair Clyde Fuller, Commissioners Deborah Cochran, Faye Detsky-Weil, Alex Kreit, and Greg Zinser

**Excused** – Commissioner Andrew Poat

**Staff** – Executive Director Stacey Fulhorst, General Counsel Christina Cameron, Program Manager Steve Ross, Investigator Lauri Davis, and Administrative Aide Jennifer Blasier

**Item 3: Approval of Commission Minutes**

**Approval of Ethics Commission Minutes of November 13, 2014**

Motion:	Approve
Moved/Seconded:	Detsky-Weil/Fuller
Vote:	Carried Unanimously
Abstained:	O'Neill, Cochran
Excused:	Poat

**Item 4: Non-Agenda Public Comment**

None

**Item 5: Commissioner Comment**

None

**Item 6: Executive Director Comment**

Ms. Fulhorst reported that the Civil Service Commission approved her request to exempt three staff positions from the classified service. If approved by the City Council, the change would provide more flexibility in terms of recruitment, hiring, and compensation for the Commission’s Investigator, Auditor, and Administrative Aide positions.

**Item 7: General Counsel Comment**

None

**Item 8: Adjourn to Closed Session**

Commission Chair O’Neill adjourned the meeting to closed session at approximately 5:15 p.m. He stated the Commission would reconvene into open session following the conclusion of closed session in order to report any action taken during the closed session portion of the meeting.

**Reconvene to Open Session**

Commission Chair O’Neill called the meeting back into open session at approximately 5:30 p.m.

**Reporting Results of Closed Session Meeting of December 11, 2014:**

Ms. Cameron reported the results of the closed session meeting of December 11, 2014:

**Item-1: Conference with Legal Counsel (8 potential matters)**

**Case No. 2013-16 - In Re: Contributions in the Name of Another; Intermediaries**

Motion:	Dismiss
Moved/Seconded:	Zinser/Fuller
Vote:	Carried Unanimously
Excused:	Poat

**Case No. 2014-33 - In Re: Content of Campaign Statements; Filing of Campaign Statements**

Motion:	Expand Investigation
Moved/Seconded:	Fuller/Cochran
Vote:	Carried Unanimously
Excused:	Poat

**Case No. 2014-42 - In Re: Registration as a Lobbying Firm**

Motion: Approve Stipulation  
Moved/Seconded: Detsky-Weil/Kreit  
Vote: Carried Unanimously  
Recused: Cochran  
Excused: Poat

**Case No. 2014-47, 2014-48, 2014-50, and 2014-51 - In Re: Reporting Campaign Contributions: Lobbying Firms and Organization Lobbyists**

Motion: Approve Stipulation  
Moved/Seconded: Detsky-Weil/Fuller  
Vote: Carried Unanimously  
Excused: Poat

**Case No. 2014-52 - In Re: Reporting Campaign Contributions: Organization Lobbyist**

Motion: Dismiss  
Moved/Seconded: Zinser/Fuller  
Vote: Carried Unanimously  
Excused: Poat

**Adjournment**

The meeting adjourned at approximately 5:35 p.m.

[Redacted]

---

John O'Neill, Commission Chair  
Ethics Commission

[Redacted]

---

Jennifer Blasier, Administrative Aide  
Ethics Commission

***THIS INFORMATION WILL BE MADE AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.***